

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04404178

Company Name in full

UTV-Emap Digital (B&H) Ltd

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year

06 11 2007

† Date of
Birth

Day Month Year

28 04 1962

☒ as director

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Mr

* Honours etc

Gary Charles

White

Previous
surname(s)

12 Eastwood End, Wimblington

March

Postcode PE15 0QJ

Country

British

† Business
occupation

Company Director

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Gary White

Date 21/1/08

A director, secretary etc must sign the form below

Signed

Piers Collins

Date 30-01-08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

PIERS COLLINS	
UTV RADIO, 18 HATFIELDS, LONDON	
SE1 8DJ	Tel 0207959 7813
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A6KWHYJU

A09 02/04/2008 69

COMPANIES HOUSE

COMPANIES HOUSE

Company Number

04404178

† Directors only

† Other directorships

See attached schedule

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Gary Charles White

Directorships Report

Directorships

Company Name	Country	Appointed
C E Digital Limited (JV - GCap)	England	30/03/2007
Carlisle Radio Limited	United Kingdom	03/04/2007
EG Digital Limited	England	30/03/2007
EMAP Digital Radio Limited	England	03/04/2007
EMAP Overseas Limited	England	20/05/2002
Alternate to Christopher Llewellyn		
Emap Radio Limited	England	03/04/2007
Kerrang! Radio (West Midlands) Limited	England and Wales	03/04/2007
Kerrang! Radio Wales Ltd	England and Wales	03/04/2007
Key 103 Limited	England	03/04/2007
Kiss 101 Limited	United Kingdom	03/04/2007
Kiss 105 - 108 Limited	United Kingdom	03/04/2007
Kiss FM Radio Limited	England	03/04/2007
Magic 105 4 Limited	England	03/04/2007
Metro Radio Limited	England	03/04/2007
Moray Firth Radio Ltd	United Kingdom	03/04/2007
Neon FM Limited	United Kingdom	31/08/2007
Northsound Radio Limited	United Kingdom	03/04/2007
Radio Aire Ltd	England	03/04/2007
Radio Borders Limited	United Kingdom	03/04/2007
Radio City (Sound of Merseyside) Limited	England	03/04/2007
Radio Clyde Ltd	Scotland	03/04/2007
Radio Forth Limited	United Kingdom	03/04/2007
Radio Hallam Limited	England	03/04/2007
Radio Tay Limited	United Kingdom	03/04/2007
Red Rose Radio Limited	England	03/04/2007
Score Digital Limited	Scotland	03/04/2007
Score Interactive Limited	United Kingdom	03/04/2007
Scottish and Irish Radio Sales Ltd	United Kingdom	10/01/2007
Scottish Radio Holdings Limited	Scotland	10/01/2007
Scottish Radio Network Sales Limited	United Kingdom	10/01/2007
Scottish Radio News Limited	United Kingdom	10/01/2007
South West Sound Limited	United Kingdom	03/04/2007
SRH Radio Sales Ltd	United Kingdom	10/01/2007
TFM Radio Limited	England	03/04/2007
Vibe Radio Services Limited	United Kingdom	03/04/2007
Viking Radio Limited	England	02/04/2007
Wave 105 FM Limited	United Kingdom	03/04/2007
West Sound Radio Limited	United Kingdom	03/04/2007